

Jonas & LaSorte

a partnership including
professional associations

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April 17, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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*****43.75 *****43.75

RE: ALPINE FORMING, INC.

Dear Sir/Madam:

Enclosed for filing, please find one original and one copy of the fully executed Articles of Dissolution regarding Alpine Forming, Inc.. Also enclosed please find a check made payable to the Secretary of State, in the amount of \$43.75 representing filing fee and one certified copy. Please forward the certified copy to our office in the enclosed self-addressed envelope.

If you should have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

MICHAEL N. JONAS, P.A.

By: _____

Jane Lincoln
Jane Lincoln
Legal Assistant

FILED
01 APR 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. J. LINDSAY APR 25 2001

ARTICLES OF DISSOLUTION
OF
ALPINE FORMING, INC.

FILED
01 APR 19 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME


The name of the corporation is Alpine Forming, Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED


The dissolution of the Corporation was authorized by all of the Corporation's shareholders and directors on March 12, 2001 to be effective as of April 12, 2001.

IN WITNESS WHEREOF, the Articles of Dissolution have been executed by Claudio Gnani, duly authorized as President and Secretary of the Corporation and by all of the directors and shareholders of the Corporation, which is sufficient for dissolution of the Corporation.

Alpine Forming, Inc.

By: 
Claudio Gnani, President
and Secretary


Vito Barbuto, Director
and Shareholder


Roberto Barbuto,
Shareholder


Claudio Gnani, Director
and Shareholder